



Envigado, March 23, 2023

## **GENERAL SHAREHOLDERS' ASSEMBLY DECISIONS REGARDING DONATIONS**

Almacenes Éxito S.A. informs its shareholders and the market in general that the following donation proposal was approved at the ordinary meeting of the General Shareholders' Assembly held today at the Company's headquarters, considering a 13.12% index compared to the amount authorized in 2022.

### **THE GENERAL SHAREHOLDERS' MEETING:**

#### **Resolves:**

To authorize the Company's CEO to allocate two thousand one hundred seven million four hundred thousand pesos (COP **2,107,400,000**), from the occasional reserve to make donations within the framework of the donations policy and procedure.